

COMMISSION MEETING MINUTES
September 14, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 14, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Library Board
Appointment
for Paul
Rowland

Pete Giacoma, Davis County Library Director, presented the name of Paul Rowland for reappointment to the Davis County Library Board. The term will be October 1, 2004 through September 30, 2008. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Grant
Application
#2004-335 UT
State Library
Div. For Funds
for Wireless
Access in
Libraries

Pete Giacoma, presented a grant application #2004-335 to the Utah State Library Division for funds in the amount of \$19,850.00. The funds are to be used for installation of wireless access to the internet in four branches libraries. A person can bring their own laptop and access the system through their library card or through a guest pass. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendments
#2001-279C
#2001-317D
with the Davis
County School
District for
Nursing
Programs

Lewis Garrett, Davis County Health Director, presented two amendments for renewal of agreements for service with the Davis County School District nursing programs:

#2001-279C to provide nursing services to regular and special education programs of the district. It is an account receivable in the amount of \$551,502.00.

#2001-317D to provide nursing services for the Early Intervention Program for children aged birth through two. It is an account receivable in the amount of \$79,376.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment
#2001-155E
with Ut Dept of
Health for
Funds for Fee
for Service
Scale for
Families on
Medicaid

Lewis Garrett presented an amendment #2001-155E for the Utah Department of Health. It is to extend the contract period until June 30, 2005 and increase funds of approximately \$124,000.00. The services are on a fee for service scale for families on medicaid. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
to Move
Money within
Line Items for
Commissary
Fund

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Sheriff's Office. It is to decrease the Commissary Fund/Operating Supplies 52-4664-250 by \$8,323.00 and increase the Equipment line item 52-4664-740 by \$8,323.00. The funds will be used for the purchase of a Robotronics KC & Cruiser Package with voice modifier. This is a DARE tool used by Sheriff's Office personnel to teach children safety. Commissioner Cragun made a motion to approve the budget change and purchase. Commissioner Page seconded the motion. All voted aye.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Cragun made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The cut-off date for filing of appeals for value on real property is September 15.

Commissioner Page made a motion to reconvene the regularly scheduled commission meeting.

Commissioner Cragun seconded the motion. All voted aye.

Commission
Minutes
Approved

Commission meeting minutes of September 7 were presented for approval. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were prepared and presented by the office of the Clerk/Auditor. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement
#2004-336
Allison
Payment
Systems for
Coupon Books
for the
Treasurer's
Office

An agreement #2004-336 with Allison Payment Systems, LLC was presented for the Treasurer's Office. The company will prepare, print and mail coupon books for the monthly prepayment of taxes for Davis County. The amount to be paid is approximately \$2,500 (\$.42 per coupon book) and does not include postage which will be paid to Allison Payment Systems LLC. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-337 Ut
Dept of Public
Safety for
Funds for A
Bomb
Response
Vehicle & A
Budget Change

An agreement #2004-337 and budget change were presented. The Utah Department of Public Safety has approved funds in the amount of \$149,138.00 (Homeland Security Grant) for the purchase of a bomb response vehicle. The funds will be receipted and the purchase will be made from the 45-4910-745 line item (Capital Equipment). Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Miscellaneous Items:

September 14 (today), 2:00 p.m. – Dedication and Ribbon Cutting for the Davis County Conference Center

September 17, 11:00 -2:00, Davis County Health Department South Clinic Open House

Less than 50 days until the General Election

Meeting adjourned.

Davis County Clerk/Auditor

Chairman